

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**March 21, 2019**

**MEMBERS PRESENT**

Peter Thierry  
Tim Bobroske  
Charles Casella  
Sandy Davis  
Margaret Arigoni  
Mike Chadwick

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Alice Freiler, Library Director  
Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:30 p.m.

**MINUTES OF MARCH 14, 2019**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. All in favor.

**2019-2020 BUDGET PRESENTATION**

Alice Freiler, Library Director is present to answer any questions. Discussion of computer upgrades ensues. Will be handled by Selectmen.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1065 at \$186,043. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 2005 at \$62,862. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2020 at \$13,311. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2025 at \$66,541. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve line 2030 at \$123,800. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2040 at \$123,800. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2060 at \$12,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2070 at \$354,783. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2080 at \$2,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 5001 at \$1,700. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 5002 at \$100. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 5010 at \$2,723. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 5015 at \$29,877. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 5020 at \$500. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 5025 at \$1,677. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 5035 at \$3,518. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 5040 at \$134,045. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 5041 at \$21,620. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 5045 at \$3,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 5065 at \$2,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 5075 at \$983. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 8010 at \$5,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 8020 at \$150. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 8025 at \$750. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 8050 at \$20,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 8060 at \$30,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 9003 at \$715. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 9010 at \$800. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 9011 at \$7,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 9020 at \$2,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 9022 at \$1,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 9030 at \$1,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 9035 at \$1,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 9037 at \$20,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 9069 at \$500. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 9090 at \$175,000. All in favor.

#### **OLD BUSINESS**

Selectmen are working on cellphone for ZEO.

#### **NEW BUSINESS**

Senior Center Boiler needs replacement. Three bids are submitted by Selectmen.

A motion is made by Ms. Davis, seconded by Ms. Arigoni to expend up to \$6880 for Senior Center Boiler replacement from line 1085 and BOF will supplement at end of year if needed.

#### **SUPPLEMENTALS**

None

#### **CORRESPONDENCE**

None

#### **INVOICES**

None

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to adjourn the meeting at 8:43 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 3-25-19 AT 8:45am  
ATTEST TOWN CLERK  
James Byer